

## **MEETING NOTICE**

### **Governor's Task Force on Global Warming Conservation and Energy Efficiency Workgroup**

**Date: Thursday, August 23, 2007, 1:00 p.m. to 4:30 p.m.**

**Location: Madison Gas and Electric Company  
Third-Floor Lunchroom Annex, General Office Facility  
133 South Blair Street, Madison, Wisconsin**

## **AGENDA**

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|------------------------|---|
| 1:00 p.m.              | Introductory Remarks/Review of Agenda   |
| 1:10 p.m.              | Presentation Regarding State CEE Requirements/Efforts/Hurdles   |
| 1:40 p.m.              | Review Building Code Template (revised) <ul style="list-style-type: none"><li>• Further information/discussion regarding residential, smaller commercial, retrofits</li></ul>   |
| 2:00 p.m.              | Review Draft Enhanced Energy Efficiency Savings Target Template   |
| 2:45 p.m.<br>(approx.) | 15-Minute Break   |
| 3:00 p.m.              | Review Draft Template Regarding Utility Incentives for Increased CEE  |
| 3:30 p.m.              | Continued Development/Prioritization of Policy Options for Further Analysis <ul style="list-style-type: none"><li>• Appliance standards</li><li>• Lighting</li><li>• Program for nonregulated fossil fuels</li><li>• Consumer education/marketing</li><li>• State/local government/schools "Lead by Example"</li><li>• Load management</li><li>• Demand response</li><li>• Rate design</li><li>• Others</li></ul> |

4:00 p.m.      Public Comment

4:15 p.m.      Wrap Up/Next Steps

4:30 p.m.      Adjourn

**Note: Next meeting is Thursday, August 30, 2007, from 1:00 p.m. to 4:30 p.m.**  
**Location: Wisconsin Energy Conservation Corporation (WECC)**  
**431 Charmany Drive, Madison, Wisconsin**  
**Training Room AB**

**This meeting is open to the public.**

**If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin at telephone at (608) 266-1125 or via e-mail at [lisa.stefanik@psc.state.wi.us](mailto:lisa.stefanik@psc.state.wi.us).**